

# Agenda of Regular Meeting

## The Board of Trustees Grape Creek ISD

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A Regular Meeting of the Board of Trustees of Grape Creek ISD will be held November 10, 2014, beginning at 6:30 PM in the GCISD Community Room, 8207 US Highway 87 North, San Angelo, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- I. Roll Call
- II. Welcome to Community Patrons and Visitors
- III. Pledge of Allegiance
- IV. Invocation
- V. Information Items
  - A. District Goals
  - B. Superintendent's Report
    1. Campus Reports
      - a. Recognize principals and assistant principals as part of School Principal and Assistant Principal Month.
      - b. Letter from Wall fan regarding our volleyball team.
    2. Enrollment Report
    3. In School Suspension (ISS) Report
    4. Fairview Report
    5. Special Populations Report
    6. TEA 2014 Local Educational Agency Compliance Report.
    7. Athletic Report
    8. Transportation Report
    9. Maintenance/Custodial Report
      - a. Construction Update and Presentation

10. Calendar Reminders

- a. Discuss date and location for Board Christmas Party.
- b. Next regular board meeting - 6:30 pm Monday, December 8, 2014.

C. Consent Items

- 1. Approve Minutes
- 2. Approve Finance Reports
- 3. Approve Payment of Bills
- 4. Approve donation(s) and gift(s).

VI. Audience with Individual or Committee Making a Report

VII. Action Items

- A. Consider approving budget amendment(s).
- B. Consider approving the Audit Report for Fiscal Year 2013-2014.
- C. Consider approving final plans for Girls' Dressing Room facility.
- D. Consider awarding bid for property/casualty coverage.
- E. Consider approving Resolution to Declare November 2014 as Principal and Assistant Principal Recognition Month.
  
- F. Consider Personnel Issues.\*\*Closed Session. Texas Govt. Code 551.074 Personnel Matters.
  - 1. Consider accepting resignation from professional personnel.
  - 2. Consider approving contract(s) for professional personnel.
- G. Suggestions from Board Members for Future Agenda Items.

VIII. Adjourn

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*If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.*

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on \_\_\_\_\_,  
at \_\_\_\_\_.

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